

Voting form ordinary general meeting dd. 31 March 2022

This duly completed, dated and signed form must be received by Quest for Growth (“the Company”) no later than Wednesday 30 March 2022 and can be sent as follows:

1. By ordinary letter at the following address Quest for Growth, Lei 19 bus 3, 3000 Leuven, to the attention of Marc Pauwels
2. By e-mail : mpauwels@questforgrowth.com

Undersigned,

Legal entity	
Corporate name and legal form:	
Office:	
Enterprise number:	
Validly represented by (name and function):	

OR

Natural person	
Last name and first name:	
Address:	

Declares on the Registration Date to be holder of:

	Dematerialised shares
	Registered shares

of the limited liability company Quest for Growth, with office at Leuven, Lei 19 bus 3, with enterprise number BE0463.541.422



VOTING FORM

Quest for Growth NV, Privak/pricaf, public alternative investment fund (AIF) with fixed capital under Belgian law

The shareholder exercises his/her right to vote as follows on the agenda items for the ordinary general meeting of the Company, to be at Thursday 31 March 2022 at 11 am at the Companies office:

Items on the agenda:	instructions for exercising the voting right:		
	For	Against	Abstained
1. Report of the board of directors for the financial year closed on 31 December 2021.	Requires no vote		
2. Report of the statutory auditor for the financial year closed on 31 December 2021.	Requires no vote		
3. Approval of the annual accounts with regard to the financial year closed on 31 December 2021 and allocation of the result.			
4. Approval of the remuneration report			
5. Discharge to the directors and the statutory auditor			
6. Appointment of Ms Brigitte de Vet-Veithen as director upon the proposal of the holders of the ordinary shares			
7. Reappointment of BV PwC Bedrijfsrevisoren as statutory auditor of the Company			
8. Approval of the power of attorney for formalities			

(*) subject to approval by the FSMA

- I. Voting forms indicating neither a vote nor an abstention will be null and void (for the items concerned). If a proposed resolution is amended at the meeting, the vote cast by means of this voting form shall be disregarded.
- II. This voting form remains valid for any subsequent meeting having the same agenda. However, the undersigned must, where applicable, fulfil the formalities to be admitted to that meeting.
- III. A shareholder who has voted by means of this voting form may no longer choose any other way of participating in the meeting for the number of votes cast by means of this voting form.

Done at (place), on (date),

Name¹:

Title:

Signature:

¹ If the signature is made on behalf of a legal entity, please specify the first and family name and the title of the signatory (signatories) and provide the Company with documents confirming their representation powers. In the absence thereof, the signatory (or signatories) represents (represent) to the Company to have full representation powers to sign this form on behalf of the undersigned.

